

**Bayshore Gardens Recreation District
Board of Trustees Work Session Minutes
February 5, 2020**

Present: Chair Jim Frost, First Chair Thom Williams, Second Chair Barbara Susdorf, Treasurer Katey Dolan and Trustees Belle Baxter, Terry Zimmerly, Steve Watkins and John Lindsey.

Absent: Secretary Sandy McCarthy.

Visitors: Barbara Greenberg, Alan Riga.

1. Roll Call was taken and a quorum was established, though not required. DISCUSSIONS:
2. Clubs/Organizations: Board Policy & Hall Usage. The Board discussed several provisions of what constitutes a club as well as District privileges that may be extended to those Clubs.
3. Report from insurance company. No action.
4. Rescind Committee Charges Treasurer's Report. Discussed.
5. Amend Bylaw Provision: Committees. Discussed.
6. Any additional business. None.

